



Companies House

for the record
Company Name

FOCUSRITE AUDIO ENGINEERING
LIMITED



A01 *ADBTTLX2* 0494
COMPANIES HOUSE 02/12/99

NW 004068
7500

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares

Company Number
2357989

Information extracted from
Companies House records on
30th October 1999

Section 1: Company details

Ref: 2357989/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19 Lincoln Road Cressex Business Park High Wycombe Buckinghamshire HP12 3RD	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <u>AT REGISTERED OFFICE</u> UK Postcode - - - - -

> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code	Description	SIC CODE	Description
	3230	Mfr TV & radio, sound or video etc	- - - -	
			- - - -	
			- - - -	
			- - - -	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael James JOHNSON Address 3 Wrentham Avenue London NW10 3HT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael James JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon BLACKWOOD Address Orchard Lodge Backsideans Wargrave Reading Berkshire RG10 8JP Date of birth 22/08/1955 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon BLACKWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jennifer Anne DUDDERIDGE Address The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG Date of birth 26/02/1954 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Anne DUDDERIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip Stephen DUDDERIDGE Address The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG Date of birth 06/02/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Stephen DUDDERIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael James JOHNSON Address 3 Wrentham Avenue London NW10 3HT Date of birth 18/09/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael James JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 57,207 Aggregate Nominal Value of issued shares £57,207.00	Class of share ✓ Nominal value of each share ✓ Number of shares issued ✓ Aggregate Nominal Value of issued shares ✓
	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 705,000 Aggregate Nominal Value of issued shares £705,000.00	Class of share 0% REDEEMABLE PREFERENCE SHARES OF £1 Nominal value of each share ✓ Number of shares issued ✓ Aggregate Nominal Value of issued shares ✓
	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 400,000 Aggregate Nominal Value of issued shares £400,000.00	Class of share 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 Nominal value of each share ✓ Number of shares issued ✓ Aggregate Nominal Value of issued shares ✓
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,162,207 Total Nominal value of shares issued £1,162,207.00	Total number of shares issued ✓ Total Nominal value of shares issued ✓
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name S. BLACKWOOD	Name 		Shares transferred by S. BLACKWOOD		
		Address 				
	Address Orchard Lodge Backsideans Wargrave Reading RG10 8JP	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Not Known - Please Supply Ordinary	Number 120000 11250	Class 0% £1 REDEEMABLE PREF 120,000 ✓	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	Shareholder Name J.A. DUDDERIDGE	Name 		Shares transferred by J.A. DUDDERIDGE		
		Address 				
	Address The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Class ✓	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	Shareholder Name P.S. DUDDERIDGE	Name 		Shares transferred by P.S. DUDDERIDGE		
		Address 				
	Address The Chilterns Grimms Hill Great Missenden Buckinghamshire HP16 9BG	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Not Known - Please Supply Ordinary	Number 985000 44999	Class OF £1 0% REDEEMABLE PREFERENCE 585,000 10% REDEEMABLE PREFERENCE ✓ ↑ OF £1 CUMULATIVE	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name M.J. JOHNSON	Name 		Shares transferred by M.J. JOHNSON		
	Address 3 Wrentham Avenue London NW10 3HT	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 957				
		Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature _____

(Director / Secretary)

Date _____

____ / ____ / ____
This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/11/1999** If you are making this return up to an earlier date, please give the date here

____ / ____ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th November 2000** please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____

Telephone number *inc code* _____

Address _____

DX number *if applicable* _____

 DX exchange

Postcode _____